



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting, open to the public on Monday, July 14, 2014 beginning at 2:30p.m. The meeting will be held at United Way of Northern Arizona, 1515 E. Cedar Ave., Suite D-1, Flagstaff, AZ 86004.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. | Call to Order/Welcome/Introductions | Paula Stefani, Council Member |
| 2. | Disclosure of Conflicts | Council Members |
| 3. | Call to the Public | Paula Stefani, Council Member |

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| 4. | Consent Agenda | Paula Stefani, Council Member |
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Items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. Minutes of the May 12, 2014 Coconino Regional Partnership Council Regular Meeting*
(Attachment 1)

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| 5. | Welcome to New Regional Council Members | Paula Stefani, Council Member |
| 6. | Election of Chair and Vice Chair (Attachment 2) | Ellen Majure, Regional Director |
| 7. | Discussion on Setting Regional Council Meeting Dates for State Fiscal Year 2015 (Attachment 3) | Paula Stefani, Council Member
Ellen Majure, Regional Director |

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| <p>8. Grantee Presentations – Early Care and Education</p> <ul style="list-style-type: none">a. Kith and Kin Programb. FTF Professional REWARD\$c. KinderCamp | <p>Sarah Ocampo-Schlesinger,
Association for Supportive Child
Care
Julie Slater, Valley of the Sun
United Way
Risha VanderWey & Rene Hobbs,
Coconino County
Superintendents Office</p> |
| <p>9. Review and Discussion of SFY2014 Quarter Three Grantee Data and Financial Report
(Attachment 4a, 4b, 4c)</p> | <p>Ellen Majure, Regional Director</p> |
| <p>10. Community Outreach Update
(Attachment 5)</p> | <p>Cynthia Pardo, Community
Outreach Coordinator</p> |
| <p>11. Council Member Updates</p> | <p>Paula Stefani, Council Member</p> |
| <p>12. Regional Director Report
(Attachment 6)</p> | <p>Ellen Majure, Regional Director</p> |
| <p>13. Next Regional Council Meeting Date: August 11, 2014 at 3:00pm at United Way of Northern Arizona, Flagstaff, Arizona</p> | <p>Paula Stefani, Council Member</p> |

Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30th day of June, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director